

MINUTES OF THE BOARD OF DIRECTORS MEETING
WINDSONG OWNERS' ASSOCIATION

DATE: July 19th, 2016

The Board of Directors of the Windsong Owners Association, Inc., held their meeting on Tuesday, July 19th, 2016 at 7:00 p.m. in the KUA building, West Carroll Street, Kissimmee, Florida.

Board Members Present: Rita Maldonado, Joe Smithwick III, and Susan Foss

Others Present: Mark Hills, L.C.A.M. of Association Solutions

The meeting was called to order at 7:13 p.m. Quorum was present with 3 of 5 Board members.

Approval of Minutes

The Minutes of the previous meeting held on April 5th, 2016 were reviewed. Upon motion duly made by Joe Smithwick III and seconded by Rita Maldonado, the Minutes were approved.

Financial Reports and Delinquency/Legal Update

The May 2016 financial report and delinquency/legal report was presented to the Board by Mark Hills. Upon a motion duly made by Rita Maldonado, and seconded by Susan Foss, the May 2016 financials and delinquency/legal report were approved as submitted.

Old Business:

Pond

Mark Hills and Rita Maldonado both spoke explaining that the water was tested and met all requirements.

New Business

Rita Maldonado asked if the landscape contract could be bid out for the next meeting and if the management company could send her a copy of the bid paperwork as there was a couple of companies who had expressed an interest to her in bidding on the contract.

Next Meeting:

The next Meeting will be a Board Meeting to be held on September 26th, 2016 at 7:00 p.m. at KUA (subject to availability).

There being no further business, upon motion duly made by Rita Maldonado and seconded by Joe Smithwick III, the meeting was adjourned at 7:53 p.m.